

## **Energy Facility Siting Council (EFSC)**

Barry Beyeler, Chair ■ Renee Dowlin, Vice Chair ■ Hanley Jenkins II ■ Trey Senn ■ Betty Roppe ■ John Mohlis ■ Jack Billings

# **Energy Facility Siting Council Meeting Notice and Agenda**

Red Lion Hotel 1313 N. Bayshore Dr. Coos Bay, OR 97420

> August 7, 2015 8:00 a.m.

**Please Note:** Every effort will be made to consider items as they are indicated. However, the Council agenda and the order of agenda items are subject to change.

- **A. Consent Calendar** Approval of minutes; Council Secretary Report; and other routine Council business.
- **B. Summit Ridge Wind Farm (Action Item)** Eric Desmarais, Energy Facility Siting Analyst. The Council will consider staff's recommendation regarding the reconsideration of the request for a contested case, submitted by Irene Gilbert on behalf of the Friends of the Grande Ronde Valley.
- **C. Rulemaking (Action Item)** Jason Sierman, Rulemaking Coordinator. The Council will consider a request to authorize permanent rulemaking to update the publication date or the effective date of non-EFSC rules, codes, standards and laws.
- **D. 2016 Council Meetings (Information Item)** Matt Lawyer, Siting Division Assistant. The Council will receive a presentation on the proposed meeting dates for 2016.
- **E. South Dunes Power Plant (Review Item)** Andrea Goodwin, Energy Facility Siting Analyst. The Council will receive a presentation and review the Draft Proposed Order for the South Dunes Power Plant. The Council will not permit comments on any issue that may be the basis for a contested case.
- **F. Land Conservation and Development Commission and Oregon Department of Fish & Wildlife Commission Greater Sage Grouse Rulemaking Update (Information Item/Potential Action Item)** Jason Sierman, Rulemaking Coordinator. The Council will receive an overview of the rulemaking efforts related to greater sage grouse protection.
- **G. Public Comment (Information Item)** This time is reserved for the public to address the Council regarding any item within the Council's jurisdiction that is not otherwise closed for comment.

#### Adjourn



# **Energy Facility Siting Council (EFSC)**

Barry Beyeler, Chair ■ Renee Dowlin, Vice Chair ■ Hanley Jenkins II ■ Trey Senn ■ Betty Roppe ■ John Mohlis ■ Jack Billings

## **Future Energy Facility Siting Council Meetings**

September 17-18 - Location TBD; December 3-4 - Location TBD

To participate by teleconference, please call toll-free 1-877-873-8017 and enter participant code 799345

#### To register for the meeting's webinar

https://attendee.gotowebinar.com/register/6070350188858537729

**Please Note:** The webinar is video only. You will still need to call the teleconference number above for audio.

### Requests to the Council to address an issue

The public may ask the Council formally to address relevant issues within the Council's jurisdiction at future meetings. Be sure to include information about why the issue should be on the agenda. Your request must be in writing and received at least 14 days before the Council meeting.

#### To ask the Council to address an issue call or write

EFSC Secretary Toll-Free (in Oregon): 1-800-221-8035

Energy Siting Division Phone: 503-378-8328

Oregon Department of Energy <a href="http://www.oregon.gov/energy/Siting/Pages/index.aspx">http://www.oregon.gov/energy/Siting/Pages/index.aspx</a>

625 Marion St. NE Salem, OR 97301-3737

#### **Americans with Disabilities Act**

The Oregon Department of Energy will make reasonable accommodations upon request. Please contact us at least 72 hours before the meeting. Call Matt Lawyer at 503-378-3895; Fax 503-373-7806, or toll-free in Oregon 1-800-221-8035. TTY users should call the Oregon Relay Service at 711.